

Revised

**PUBLIC NOTICE
AND
AGENDA**

**CITY OF SAN DIEGO
PARK AND RECREATION BOARD**

THURSDAY, APRIL 15, 2010

2:00 P.M.

**City Administration Building
Committee Room, 12th Floor
202 C Street, San Diego, CA 92101**

BOARD MEMBERS: If you expect to attend this Board meeting, please *call Jo-Ann Novak at (619) 236-6643* so that we may determine whether we have a quorum.

CALL TO ORDER

APPROVAL OF THE MARCH 18, 2010 MINUTES

ADOPTION OF AGENDA

Consent: At this time the Board may consider adoption of one or more items on the adoption agenda as “Consent” items.

REQUEST FOR CONTINUANCE

COMMITTEE REPORTS

Area Committee Community Parks I
Area Committee Community Parks II
Balboa Park Committee
Design Review Committee
Los Peñasquitos Canyon Preserve Citizens’ Advisory Committee
Mission Bay Park Committee
Mission Trails Regional Park Citizens’ Advisory Committee
Tecolote Canyon Citizens’ Advisory Committee
Torrey Pines City Park Advisory Committee

COMMUNICATIONS (Limited to items not on the agenda. Each one will be limited to three minutes and is not debatable.)

CHAIRPERSON’S REPORT

DIRECTOR’S REPORT

ACTION ITEMS

101. **City Heights Square Mini Park – Approval of General Development Plan**
Presenters – Alexandra Corsi Morgan, Park Designer, Engineering and Capital Projects Department Architectural Engineering and Parks Division and Scott Molentin, Senior Landscape Architect, Estrada Land Planning
102. **Memorial Pool Replacement – Approval of General Development Plan**
Presenter – Clark Ritter, Park Designer, Engineering and Capital Projects Department Architectural Engineering and Parks Division

INFORMATION ITEMS

201. **Maple Street Canyon Project: An Integrated Approach to Address Storm Water Runoff and Habitat Restoration**
Presenters – Gene Matter, Senior Civil Engineer, Storm Water Department and Anthony Cotts, Design Engineer, Weston Solutions, Inc.
202. **On-Line Registration**
Presenter – Scott Reese, Assistant Park and Recreation Director
203. **Balboa Park Task Force Final Report**
Presenter – Vicki Granowitz, Park and Recreation Board Member

WORKSHOP

ADJOURNMENT

Next Regular Meeting: **Thursday, May 20, 2010 2:00 p.m.**

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